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## State Stem Cell Agency ICOC Presidential Search Subcommittee Agenda 4/22/05

Apr 22, 2005

### Main Location:

Stanford University  
James H. Clarke Center  
Room 362  
318 Campus Drive West.  
Stanford, CA 94305

### Additional Locations:

Northstate Cardiology Consultants Conference Room 198 Cohasset Rd Chico, CA 95926  
UC Berkeley Conference Room 200 California Hall Berkeley, CA 94720  
University of California, San Francisco Chancellor's Conference Room Laurel Heights Campus 3333 California St. San Francisco, CA 94118  
University of California, Irvine NSI 3134 (Bldg. 517) Natural Sciences I Irvine, CA 92697  
Salk Institute Fellows Room 10010 North Torrey Pines Rd La Jolla, CA 92037  
UC, Los Angeles 12-138 CHS (Dean's Conf. Rm) 10833 Le Conte Ave Los Angeles, CA 90095

## California State Stem Cell Agency

Regular Meeting 04-22-05

**Presidential Search Subcommittee  
of the Independent Citizens' Oversight Committee  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

## OPEN SESSION

1. Call to Order
2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of criteria for selection of presidential candidates, including President's level of management and administrative experience and scientific research and lab accommodations, if any.

## CLOSED SESSION

4. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D)).(Search for President of the California Institute for Regenerative Medicine)

## OPEN SESSION

5. Public report, if necessary, of any action taken during closed session.
6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.